

California High Cost Fund-B Administrative Committee
Meeting Agenda for *Thursday May 13, 2021 at 11 am*

Venues:

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-B AC attending from separate remote locations. This altered format observes recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 187 352 7903

Agenda:

1. Introductions
2. Announcements
3. Public Comments
4. Review and approval of the February 11, 2021 meeting minutes
5. Liaison Staff Reports
 - a. Fiscal Report – Lalaine Semana
 - b. Legal Report – Sindy Yun
 - c. Communications Division – Hannah Steiner
6. COVID-19 Issues, updates from AT&T and Frontier on response
7. Other Administrative Matters:
 - a. Alternate member nominations update – Patrick Hoglund
 - b. FY 2022-2023 budget recommendations – Nancy Lee
 - c. Possible new legislation or Commission Decision that could impact the B Fund – Hannah Steiner
 - d. Election of Chair and Vice Chair
 - e. Recruitment/nominations for fourth and fifth primary member
8. New agenda items for next meeting
9. Date and time for next meeting: proposed Thursday August 12, 2021 at 11am